

IADD BOARD MEETING AGENDA

September 27, 2017

8:30 a.m.

1. Call meeting to order

2. Administration

- a. Review and approve minutes from August 23, 2017 IADD Board meeting
- b. Review financial statement

3. Loan Participation Program

- a. Request to adjust terms and conditions on closed LPP loans
- b. Review previously approved LPP project revisions

4. Beginning Farmer Loan Program

- a. Amending resolutions to adjust terms and conditions on closed BFLP loans
- b. Review and approve BFLP Loan Applications
- c. Public Hearing on BFLP projects
- d. Approve BFLP Bond documents

5. Beginning Farmer Tax Credit Programs

- a. BFTC project #3079
- b. Review and approve BFTC and BFCF Applications
- c. Review and approve BFTC change requests

6. Marketing update

7. Other business

a. Next IADD Board meeting – Wednesday, October 25th – conference call

8. Adjourn